

TGMI Steering Committee Meeting
September 15, 2015
2:00 p.m. – 3:00 p.m.
Department of Safety and Homeland Security
1150 Foster Ave. Nashville, TN
1144 Menzler Nix Bldg., Conference Room B

Quorum: Yes

Opening

The regular meeting of the TGMI Steering Committee was called to order at 2:05 PM on September 15, 2015, in Nashville, Tennessee by Vicky Hutchings.

Attendance

Vicky Hutchings, Chair – Present
Michelle M. Smith, Vice Chair – Present
April Romero, Past Chair – Absent
Tresa Jones, Member at Large (Year 2) – Present
Julie Nichols, Secretary, Past Class Steering Committee Member – Present
Bruce Balcom, Past Class President – Present (Phone)
Susan Burdette, Member at Large (Year 2) – Present
Lorie Hedge, Present Class Steering Committee Member – Absent
Doug Willis, Present Class President – Present (Phone)
Cynthia Stewart, Member at Large (Year 1) – Present (Phone)
Nneka Norman-Gordon, Member at Large (Year 1) – Present (Phone)
Trish Holliday, DOHR Ex-Officio– Absent

Approval of Minutes

The August minutes were provided to the Steering Committee for review prior to the September meeting. The August minutes were approved (Motion to approve – Michelle Smith, Second – Julie Nichols) and posted to the TGMI website on August 24, 2015.

Treasurer's Report

Deposits/Pending: \$0.00
Credits: \$0.00
Balance: \$916.69

Sub-Committees Reports

Education Development Update (Susan Burdette)

- August 14th Lunch & Learn (tnAchieves) had about 18 attendees
 - a. Vicky Hutchings encouraged volunteers for the tnAchieves program
 - i. Need about 7,400 volunteers
- October 3rd Lunch & Learn and Alumni Picnic*, 11-3:00 pm (lunch at noon)
 - a. Susan presented draft of flyer
 - b. Budget: \$254.63
 - c. Publix chicken, sides, jugs of tea, water, paper products
 - d. Register via Eventbrite
 - e. \$2/person (+ processing fee); bring dessert
 - f. “lawn games”

Social Events Update (Nneka Norman-Gordon)

- Predators game 2015/16 season
 - a. Bruce Balcom will connect Nneka to Predator's contact

Communications Update (Michelle Smith)

- Discussed options for new names for Speakers Bureau
 - a. Community Outreach Education
 - b. Educational Outreach

Community Service Update (Cynthia Stewart)

- Make-A-Wish
 - a. Vicky will send out email providing total so far and asking for donations
 - b. Class Reporters encouraged to contact class members
- Second Harvest
 - a. Possible date: Wednesday, November 4th, 5:30-8 pm
- Nashville Rescue Mission in December

TGMI Annual Breakfast

- Friday, December 11th, 8:30-10:00 am

Agenda for Next Meeting

Adjournment

Meeting was adjourned at 3:20 PM by Vicky Hutchings. The next general meeting will be at 2:30 PM on Tuesday, October 13, 2015, in Nashville, TN.

Minutes submitted by: Julie Nichols